



City of RICHMOND

MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

Time: 7:00 p. m.

Place: Council Chambers,
Richmond City Hall

Present: Mayor Greg Halsey-Brandt
Councillor Linda Barnes
Councillor Malcolm Brodie
Councillor Derek Dang
Councillor Lyn Greenhill
Councillor Kiichi Kumagai
Councillor Bill McNulty
Councillor Harold Steves

City Clerk – J. Richard McKenna

Absent: Councillor Ken Johnston

Call to Order: Mayor Halsey-Brandt called the meeting to order at 7:00 p.m.

RES. NO. ITEM

MINUTES

R99/22-1 It was MOVED and SECONDED
That:

- (a) ***the minutes of the Regular Council Meeting held on Monday, November 22nd, 1999;***
- (b) ***the minutes of the Inaugural Council Meeting held on Monday, December 6th, 1999,***

each be adopted as circulated, and that the GVRD "Board in Brief" dated November 10th, 1999, be received for information.

CARRIED



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

RES. NO. ITEM 2.

AGENDA ADDITIONS & DELETIONS

R99/22-2 It was MOVED and SECONDED
 That the following matters be added to the Council Agenda as additional items:

(a) *Appointment to the Board of the Greater Vancouver Transportation Authority; and*

(b) *Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 7003, for adoption.*

CARRIED

COMMITTEE OF THE WHOLE

R99/22-3 2. It was MOVED and SECONDED
 That Council into Committee of the Whole to hear delegations on agenda items (7:05 p.m.).

CARRIED

3 Delegations from the floor on Agenda items.

Bylaw for Adoption – Business Regulation Bylaw No. 6902, Amendment Bylaw No. 7048

Mr. Jim Woodward, 10691 No. 4 Road, questioned whether Council had adopted a strategy to deal with adult entertainment uses following the implementation of Bylaw No. 7048. Mr. Woodward also spoke about the liability insurance which massage therapists were required to provide, and he questioned how this requirement would be implemented.

Ms. Penny Green, of 1959 West 2nd Avenue, Vancouver, advised that she represented a number of massage parlour owner/operators who were opposed to the adoption of Bylaw No. 7048 because this bylaw would result in her clients being forced out of business. She then cited certain portions of the bylaw – Sections 5A.1 and 5A.2, which she felt were outside the powers of the City, and she spoke at length on these issues. Ms. Green stated that her clients would be willing to work with City staff to (i) provide a safe environment for their clients and their employees, and (ii) still comply with City regulations



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

RES. NO. ITEM

3.

Mr David Blenkhart, representing Mr Habib Samari, referred to the hours of operation proposed for pool halls by Bylaw No. 7048, and he stated that Mr Samari also believed that his pool hall business would be greatly impacted by the introduction of these reduced hours. Mr. Blenkhart advised that Mr. Samari had a petition which he wished to submit, signed by 483 individuals who supported the extended hours. He spoke at length on aspects of the proposed bylaw which he felt discriminated against his client. Mr. Samari then submitted the petition to the City Clerk, and is on file in the City Clerk's Office.

Mr Dennis Cabana, 4435 Fortune Avenue, spoke in favour of the existing hours of operation for the pool hall at No. 4 Road and Steveston Highway pool hall, and he said that this business should be not be included with the adult entertainment facilities located in the shopping mall. Mr. Cabana questioned where teenagers would go for entertainment if the pool hall was forced to close at 11:00 p.m., and he spoke about the clientele which frequented this particular operation.

Mr. Ken Seymour, of 5600 Andrews Road, spoke in support of the No. 4 Road and Steveston Highway pool hall and the retention of the existing hours of operation.

Ms. Suzy Gelin, #6 – 10251 Steveston Highway, spoke about (i) the noise coming from the pool hall which she felt was not conducive to the surrounding residential neighbourhood, and (ii) the need to have peace and relaxation in her home

Item No. 29 – Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 7069

Mr Bob Light, 10751 Palmberg Road, questioned the purpose of the proposed bylaw amendment as it related to the Riverport entertainment centre. A copy of his submission is on file in the City Clerk's Office

Bylaw for Adoption – Business Regulation Bylaw No. 6902, Amendment Bylaw No. 7048

Ms Muriel Hemmes, 10600 No 4 Road, questioned why the adult entertainment facilities in the No 4 Road/Steveston Highway shopping complex could not operate within the proper hours, as this was all that the residents in the surrounding area were seeking



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

RES. NO. ITEM

4.

Mr. Trevor Black, 10571 Southdale Road, asked that the neighbourhood remain residential in nature. He referred to the 483 name petition submitted by the owner of the pool hall facility, and suggested that there were far more residents in the area who were opposed to this operation. Mr. Black stated that the character of the neighbourhood had changed for the worse since the opening of the massage parlour, adult video store and pool hall facilities.

R99/22-4

4.

It was MOVED and SECONDED
That Committee rise and report (8:01 p.m.).

CARRIED

R99/22-5

It was MOVED and SECONDED
That the order of the agenda be varied to deal with the adoption of Business Regulation Bylaw No. 6902, Amendment Bylaw No. 7048 at this time.

CARRIED

R99/22-6

It was MOVED and SECONDED
That Business Regulation Bylaw No. 6902, Amendment Bylaw No. 7048 be adopted.

CARRIED

REGULAR (CLOSED) COUNCIL

5. APPOINTMENTS TO THE HERITAGE COMMISSION

R99/22-7

It was MOVED and SECONDED
(1) *That Lorraine Ilich, Marge Damon and Mark Bostwick, be re-appointed to the Heritage Commission for a two-year term to expire December 31, 2001.*

(2) *That Barry Konkin and Linda Eversole be appointed to the Heritage Commission for a two-year term to expire December 31, 2001.*

CARRIED



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|-------------|---|
| | 5. | |
| | 6. | <u>RICHMOND PUBLIC LIBRARY BOARD APPOINTMENTS</u> |
| R99/22-8 | | It was MOVED and SECONDED
(1) <i>That the following individuals be re-appointed to the Richmond Public Library Board for further two-year terms to expire on December 31st, 2001:</i>

<i>Ms. Lesley Wood Bernbaum
Ms. Colleen Chambers
Mr. Tung Chan
Mr. Perry Mazzone</i>

(2) <i>That Mr. Archie Campbell be appointed to the Richmond Public Library Board for a two-year term to expire on December 31st, 2001.</i>

CARRIED |
| | 7. | <u>APPOINTMENTS TO THE GATEWAY THEATRE SOCIETY BOARD AND TO THE GATEWAY ENDOWMENT FUND JURY</u> |
| R99/22-9 | | It was MOVED and SECONDED
(1) <i>That Ms. Lynnea Climenhaga and Mr. Douglas Graves each be re-appointed to the Board of the Gateway Theatre Society for a two-year term to expire December 31st, 2001;</i>

(2) <i>That Mr. Gordon Dalglish be appointed to the Board of the Gateway Theatre Society for a one-year term to expire December 31st, 2000; and</i>

(3) <i>That Mr. Garth Edwards be re-appointed to the Gateway Theatre Endowment Fund Jury for a one-year term until December 31st, 2000.</i>

CARRIED |

Councillor Brodie, in accordance with Section 231 of the Municipal Act, advised that he was in a potential conflict of interest as his wife was being recommended for re-appointment to the Richmond Family Court Committee, and he then left the meeting (8:14 p.m.).



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|--|---------|
| | 8 | 6. |
| | <u>APPOINTMENTS TO THE RICHMOND FAMILY COURT COMMITTEE</u> | |
| R99/22-10 | It was MOVED and SECONDED | |
| | (1) <i>That the following ten persons be reappointed to the Richmond Family Court Committee for one-year terms, expiring December 31, 2000:</i> | |
| | <i>Judy Assoon; Christine Brodie; Barry Freeman; Tripta Kurl; Cindy McMullen; Cheryl Rehm-Latiff; Maureen Sanderson; Manjit Sanhu; Marge Symons; and Mumtaz Virani.</i> | |
| | (2) <i>That Fred Ursei be appointed to the Richmond Family Court Committee for a one-year term, expiring December 31, 2000.</i> | |
| | | CARRIED |
| | Councillor Brodie returned to the meeting (8:15 p.m.) | |
| | 9. <u>CITIZEN REPRESENTATIVE TO THE VANCOUVER (YVR) AERONAUTICAL NOISE MANAGEMENT COMMITTEE (NMC)</u> | |
| R99/22-11 | It was MOVED and SECONDED | |
| | (1) <i>Mr. James Watson be re-appointed as the Citizen Representative to the Vancouver International Airport Aeronautical Noise Management Committee (NMC) for a three year term expiring on December 31, 2002.</i> | |
| | (2) <i>Mr. Edwin Quinlan be appointed as the second Citizen Representative to the Vancouver International Airport Aeronautical Noise Management Committee (NMC) for a three year term expiring on December 31, 2002.</i> | |
| | | CARRIED |
| | 10. <u>CITIZEN REPRESENTATIVE TO THE VANCOUVER (YVR) ENVIRONMENTAL ADVISORY COMMITTEE</u> | |
| R99/22-12 | It was MOVED and SECONDED | |
| | <i>That Dr. Anand Prakash be re-appointed as the Citizen Representative to the Vancouver (YVR) Environmental Advisory Committee for a two-year term expiring on December 31, 2001.</i> | |
| | | CARRIED |



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

RES. NO. ITEM 7.

11 APPOINTMENTS TO THE ADVISORY COMMITTEE ON THE ENVIRONMENT (ACE)

R99/22-13

It was MOVED and SECONDED

(1) *That following persons be appointed to the Advisory Committee on the Environment for a one-year term commencing January 1, 2000 and expiring December 31, 2000:*

*Paul Schaap
Yun-Shian Jiang
Dr. Anand Prakash
Andrey Levin
William Gies
Louis Zivot
Anthony Bosecke*

(2) *That following persons be appointed to the Advisory Committee on the Environment for a two-year term commencing January 1, 2000 and expiring December 31, 2001:*

*Dr. Adrian Wade
Goffrey Gosonhing
Keith Bolton
Dr. Paul Richard
Eric Sykes
Christina Annand
Neil Simpson
Tom Bunting*

(3) *That the appointments become effective following the endorsement of the new terms of reference for the Advisory Committee on the Environment (which is the subject of a separate report dated November 1st, 1999, from the Manager, Land Use).*

CARRIED



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

- | <u>RES. NO.</u> | <u>ITEM</u> | 8. |
|-----------------|---|---------|
| | 12. <u>APPOINTMENTS TO THE CHILD CARE DEVELOPMENT BOARD</u> | |
| R99/22-14 | It was MOVED and SECONDED
<i>That Agnes Thompson, Karen Penny West, Nicola Byres and Candice Wood each be appointed to the Child Care Development Board, for two year terms to expire on December 31st, 2001.</i> | CARRIED |
| | 13. <u>APPOINTMENTS TO THE RICHMOND SENIORS' ADVISORY COUNCIL</u> | |
| R99/22-15 | It was MOVED and SECONDED
<i>That the following people be appointed to the Richmond Seniors' Advisory Council for two year terms expiring December 31, 2001:</i>

<i>Ms. Lois Ashford
Mr. Charles Barry
Mr. Neil Bernbaum
Ms. Lois Boyce
Ms. Aileen Cormack
Ms. Lillian Durrant
Mr. Mohinder Grewal
Mr. Shams Jilani
Ms. Jessie McCorkell
Ms. Carol Smith
Mr. John Yap</i> | CARRIED |
| | 14. <u>APPOINTMENTS TO THE RICHMOND PUBLIC ART COMMISSION</u> | |
| R99/22-16 | It was MOVED and SECONDED
(1) <i>That the following people be appointed to the Richmond Public Art Commission for a one year term to expire on December 31st, 2000:</i>

<i>Mr. Ian Biddlecombe
Mr. Michael Bjornson
Ms. Valerie Jones
Ms. Leesa Strimbicki</i> | |



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|---|---------|
| | | 9. |
| | (2) <i>That the following people be appointed to the Richmond Public Art Commission for a two year term to expire on December 31st, 2001:</i> | |
| | <i>Mr. Dan Campbell
Ms. Maria Coletsis
Mr. Norm Couttie
Mr. David Roberts</i> | |
| | | CARRIED |
| | 15 <u>APPOINTMENTS TO THE ADVISORY DESIGN PANEL</u> | |
| R99/22-17 | It was MOVED and SECONDED
<i>That the following people be appointed to the Advisory Design Panel for a two-year term to expire on December 31, 2001:</i> | |
| | <ul style="list-style-type: none">• <i>Mr. Albert Tanzer, Landscape Architect</i>• <i>Mr. Kenneth Chow, Architect</i>• <i>Mr. Robert Bradbury, Architect.</i> | |
| | | CARRIED |
| | 16 <u>APPOINTMENTS TO THE SISTER CITY COMMITTEE</u> | |
| R99/22-18 | It was MOVED and SECONDED | |
| | (1) <i>That Mr. Gordon Ellis and Mr. Lanky Mizuguchi be appointed to the Sister City Committee for a one year term, expiring December 31, 2000.</i> | |
| | (2) <i>That Mrs. Sylvia Gwozd be appointed to the Sister City Committee for a two year term, expiring December 31, 2001.</i> | |
| | (3) <i>That Ms. Danielle Alie and Mr. Jim Kojima be appointed to the Sister City Committee for a three year term expiring December 31, 2002.</i> | |
| | | CARRIED |



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

RES. NO. ITEM

10.

COMMUNITY SERVICES COMMITTEE –

Mayor Greg Halsey-Brandt, Chair

R99/22-19

17.

It was MOVED and SECONDED

That the minutes of the Community Services Committee meeting held on Tuesday, November 23rd, 1999, be received for information.

Prior to the question being called, Councillor Steves referred to Item 21, and questioned whether the entire matter had been referred to staff for further review by the Committee.

The question on Resolution No. R99/22-19 was then called, and it was **CARRIED.**

18.

CITIZENS' ADVISORY COMMITTEE ON POLICING – 1999 WORK PLAN UPDATE

(Report: Nov. 15/99, File No.: 0100-20-CACP1-01) (REDMS No. 118853, 93407, 118875, 112702, 112312)

R99/22-20

It was MOVED and SECONDED

(1) *That the results of the Opinion Survey of Volunteers at Steveston and South Arm Stations be forwarded to the RCMP for their response, and that the RCMP report to Council through the Community Services Committee and the Advisory Committee on Policing regarding the recommendations to enhance the Volunteer Program.*

(2) *That a more in-depth evaluation of the Block Watch Program be conducted and completed by April 2000, to determine the needs and resources required to sustain and expand this program, and that the Advisory Committee on Policing report to Council by May 2000 on their findings .*

(3) *That \$6,000 be considered for funding in the 2000 Operating Budget for the review of the Block Watch Program.*

(4) *That the RCMP and the Advisory Committee on Policing develop a Year 2000-2001 Business Plan for enhancement of the Program for presentation to City Council.*

CARRIED



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

- | <u>RES. NO.</u> | <u>ITEM</u> | |
|-----------------|---|----------------|
| | 19 | 11. |
| | <u>RICHMOND AQUATIC SERVICES BOARD – REVISED TERMS OF REFERENCE</u>
(Report: Nov 16/99, File No.: 0100-20-ASER-01) (REDMS No 119176) | |
| R99/22-21 | It was MOVED and SECONDED
<i>That the new Terms of Reference for the Richmond Aquatic Services Board (Attachment 1 to the report dated November 16, 1999 from the Manager, Aquatic Services), be adopted, and that the previous terms of reference (Attachment 2) be rescinded.</i> | CARRIED |
| | 20. | |
| | <u>AGREEMENT WITH THE STEVESTON HARBOUR AUTHORITY REGARDING THE RELOCATION OF THE GATE AT MONCTON STREET AND SIXTH AVENUE</u>
(Report: Dec. 7/99, File No.: 1000-05-0290) (REDMS No. 117852, 117258) | |
| R99/22-22 | It was MOVED and SECONDED
<i>That the Mayor and City Clerk be authorised to execute the agreement between the City and the Steveston Harbour Authority for the relocation of the gate to Moncton Street and Sixth Avenue (as outlined in attachments one and two to the report dated November 8, 1999 from the Director, Parks), subject to storage removal on the full length of the dyke on the Moncton Street right-of-way.</i> | CARRIED |
| | 21. | |
| | <u>AGREEMENT WITH THE STEVESTON HARBOUR AUTHORITY FOR THE USE OF THE NET REPAIR AREA OUTSIDE THE PARAMOUNT FENCE LINE</u>
(Report: Nov. 8/99, File No.: 1000-14-067) (REDMS No 117859 114614) | |
| R99/22-23 | It was MOVED and SECONDED
<i>That the report (dated November 9th, 1999, from the Director, Parks), regarding the entering into of an agreement with the Steveston Harbour Authority for the use of the net repair area outside the Paramount fence line, be referred to staff for further review.</i> | CARRIED |



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

<u>RES. NO.</u>	<u>ITEM</u>	
		12.
		<u>GENERAL PURPOSES COMMITTEE –</u> Mayor Greg Halsey-Brandt, Chair
R99/22-24	22.	It was MOVED and SECONDED <i>That the minutes of the General Purposes Committee meeting held on Tuesday, December 7th, 1999, be received for information.</i> CARRIED
	23.	<u>TELEPHONE SYSTEM RECOMMENDATION FOR THE NEW CITY HALL</u> (Report: Nov. 10/99; File No.: 1355-06-01) (REDMS No 118147)
R99/22-25		It was MOVED and SECONDED <i>That staff be authorized to purchase the 2nd phase of the BC Tel/Nortel phone system at a cost of \$696,000 for the new City Hall and to upgrade the RCMP system.</i> CARRIED
	24.	<u>RICHMOND-VANCOUVER RAPID BUS PROJECT – TENDER FOR NO. 3 ROAD IMPROVEMENTS</u> (Report: Nov. 15/99; File No.: 6520-02-01) (REDMS No. 71723, 95331, 120561, 120660, 120563)
R99/22-26		It was MOVED and SECONDED (1) <i>That the proposed 90% detailed design for station development and road improvements on No. 3 Road for the Richmond-Vancouver Rapid Bus Project, (as described in the report dated November 15th, 1999, from the Manager, Transportation, the Director of Engineering, and the Manager, Policy & Research), be endorsed, and that staff continue to work with TransLink to finalize the detailed design, tender documents, and costs estimates.</i> (2) <i>That Council convey its strong support to the TransLink Board of Directors for TransLink's provision of additional funding to ensure that the route for Rapid Bus in Richmond will remain designated along No. 3 Road between Sea Island Way and Granville Avenue, with exclusive and protected median bus lane operation north of Westminster Highway to achieve optimal operational efficiency and to maintain traffic safety.</i>



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

RES. NO. ITEM

13.

- (3) *That the following pedestrian amenity, streetscape enhancements, and utility work on No. 3 Road, to be undertaken by the City, be approved for implementation in conjunction with the above construction work for the Richmond-Vancouver Rapid Bus Project in the year 2000 at a cost of up to \$4.7 Million:*
- (a) *Pedestrian amenity and streetscape enhancements between Westminster Highway and Sea Island Way at a total estimated cost of \$3.0 Million, (as outlined in Attachment 4);*
 - (b) *Upgrade of watermain cross-connections between Sea Island Way and Westminster Highway at an estimated cost of \$740,000; and*
 - (c) *Installation of underground hydro line between Alderbridge Way and Cambie Road at an estimated cost of \$945,000, subject to confirmation on BC Hydro grant commitment.*
- (4) *That Council pre-commit the required \$4.7 Million for the above recommended No. 3 Road improvements from the 2000 Major Capital Works Program.*
- (5) *That the Chair of TransLink Board of Directors be advised of Council's endorsement on the above matters related to the implementation of the proposed station development and road improvements for the Richmond-Vancouver Rapid Bus Project.*

CARRIED

PLANNING COMMITTEE -
Cllr. Malcolm Brodie, Chair

R99/22-27 25

It was MOVED and SECONDED

That the minutes of the Planning Committee meeting held on Wednesday, December 8th, 1999, be received for information.

CARRIED



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

RES. NO. ITEM 14.

26. APPLICATIONS FOR REZONING –

- (A) OPUS BUILDING CORPORATION
(RZ 98-140480 - Report: Nov. 24/99; File No.: 8060-20-7056)
(REDMS Nos. 115947, 116078, 116083)**
- (B) SUBRAMANIYA SWAMY TEMPLE OF BRITISH COLUMBIA
(RZ 98-153649 - Report: Nov. 23/99; File No.: 8060-20-7067)
(REDMS Nos. 118829, 118880, 118872)**

R99/22-28

It was MOVED and SECONDED
That the following bylaws each be introduced and given first reading:

- (a) Bylaw No. 7056, for the rezoning of 11340 No. 5 Road from "Agricultural District (AG1)" to "Business Park Industrial District (I3)"; and*
- (b) Bylaw No. 7067, for the rezoning of 8840 No. 5 Road from "Agricultural District (AG1)" to "Assembly District (ASY)".*

CARRIED

**27. BILL 43 SCHOOL SITE ACQUISITION AGREEMENT REVIEW
(Report: Dec. 9/99; File No.: 1000-08-012) (REDMS No. 115056, 123341)**

R99/22-29

It was MOVED and SECONDED
That written notice be given to School District No. 38 (Richmond) that the City intends to:

- (a) review the existing school site acquisition agreement in accordance with the Letter of Understanding (dated September 25, 1996);*
- (b) consider in any agreement revision, any new Provincial requirements; and*
- (c) complete this review within six months' time.*

DEFEATED

OPPOSED: Mayor Halsey-Brandt
Cllr. Brodie
Dang
Kumagai
McNulty



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

- | <u>RES. NO.</u> | <u>ITEM</u> | | <u>15.</u> |
|-----------------|---|--|--|
| R99/22-30 | It was MOVED and SECONDED
<i>That written notice be given to School District No. 38 (Richmond) that the City intends to cancel the existing school site acquisition agreement in accordance with a Letter of Understanding dated September 25th, 1996 and the review clause of the said agreement.</i> | | |
| | | | CARRIED |
| | | | OPPOSED: Cllr. Barnes
Greenhill
Steves |
| | 28. <u>FREMP AREA DESIGNATIONS – UNDETERMINED USE SITES</u>
(Report: Dec. 9/99; File No.: 6150-06-01) (REDMS No. 123345, 120255) | | |
| R99/22-31 | It was MOVED and SECONDED
(1) <i>That the Fraser River Estuary Management Program staff be requested to resolve two "undetermined use" designations under the 1991 Area Designations Agreement as follows:</i>

(a) <i>Area II 23.3 (shoreline off Fraserwood) change the "Undetermined Use" designation to "Conservation, with Park / Recreation and Log Storage as secondary uses (Cr)";</i>

(b) <i>Area II 24.0 (Don & Lion Islands) change the "Undetermined Use" designation to "Conservation with Log Storage as a secondary use (Cl)"; and</i>

(2) <i>That the issue regarding Area II 30.2 (Western Tip of Steveston Island) change the "Undetermined Use " designation to "Industry with Conservation as a secondary use (Ic)" be referred to the Advisory Committee on the Environment (ACE) for comment and review.</i> | | |
| | | | CARRIED |



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

- | <u>RES. NO.</u> | <u>ITEM</u> | 16. |
|-----------------|--|---------|
| | 29. <u>REVIEW: ADVISORY COMMITTEE ON THE ENVIRONMENT TERMS OF REFERENCE</u>
(Report: Dec. 9/99; File No.: 0100-20-ACEN1-05) (REDMS Nos. 123350, 101666, 116776, 100425, 100993, 72831, 70680, 115597, 120267) | |
| R99/22-32 | It was MOVED and SECONDED
(1) <i>That the existing Terms of Reference for the Advisory Committee on the Environment (ACE) which were approved by Council on September 28, 1992 (R92/17-28, as amended) be rescinded.</i>

(2) <i>That, (as outlined in the report dated November 1st, 1999, from the Manager of Land Use):</i>

(a) <i>the new Terms of Reference for the Advisory Committee on the Environment be adopted;</i>

(b) <i>the proposed 1999/2000 Work Program, including the Shady Island project, be endorsed;</i>

(c) <i>the proposed 2000 ACE budget be referred to the Budget Committee for funding consideration, and</i>

(d) <i>the Advisory Committee on the Environment be directed to report on its progress in implementing its 1999/2000 work program in the spring, 2000 and,</i>

(3) <i>That the issue of the provision of City clerical support for the Advisory Committee on the Environment be referred to staff for further clarification.</i> | |
| | | CARRIED |
| | 30. <u>PARKING TICKETS – FINES & STRUCTURE</u>
(Report: Nov. 25/99; File No.: 8060-20-7058/7059) (REDMS Nos. 117057, 117171, 117577, 117579) | |
| R99/22-33 | It was MOVED and SECONDED
(1) <i>That Bylaw No. 7058, which would amend the Traffic Bylaw (No. 5870) by:</i> | |



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

RES. NO. ITEM

17.

- (a) *Revising the numbering of the existing fine levels;*
- (b) *Reducing the number of fine tiers;*
- (c) *Amending the fine rates; and*
- (d) *Adding Section 15 as a ticketable offence section;*

be introduced and given first, second, and third readings.

(2) *That Bylaw No. 7059, which would amend the Off-Street Parking Bylaw (No. 6784) by:*

- (a) *Revising the numbering of the existing fine levels;*
- (b) *Reducing the number of fine tiers;*
- (c) *Amending the fine rates; and*
- (d) *Substituting the "Manager of Property Use & Administration" where the bylaw references the "Manager, Inspection Services";*

be introduced given first, second, and third readings.

CARRIED

31. ZONING AND DEVELOPMENT BYLAW 5300, AMENDMENT BYLAW NO. 7069

(Report: Dec. 1/99; File No.: 8060-20-7069) (REDMS Nos. 121632, 121638, 121641)

R99/22-34

It was MOVED and SECONDED

That Bylaw 7069, which adds automobile parking to the list of permitted uses in the "Athletics and Entertainment District (AE)", be introduced and given first reading.

CARRIED

COUNCILLOR KIICHI KUMAGAI

32. FINANCE SELECT COMMITTEE

(Report: Dec. 8/99; File No.: 0100-20-FSEL) (REDMS No. 122717)

R99/22-35

It was MOVED and SECONDED

That a "Finance Select Committee" be established, in accordance with Section 238 of the Municipal Act,

with the following membership:



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

RES. NO. ITEM

18.

- *Cllr. Ken Johnston (Chair)*
- *Cllr. Kiichi Kumagai (Vice-Chair)*
- *Cllr. Derek Dang*
- *Cllr. Lyn Greenhill*
- *Cllr. Bill McNulty*

and with the following mandate:

- *to review the City's current financial status;*
- *to recommend a financial direction for the City;*
- *to review existing financial policies and practices;*
- *to recommend, where necessary, new financial policies and practices;*
- *to review the status of existing reserve funds and recommend any new direction with regard to such funds;*
- *to review existing policies on property tax rate stabilization;*
- *to report to Council, as required, on the financial matters of the City.*

The question on the motion was not called, as the following **amendment** was introduced:

R99/22-36

It was MOVED and SECONDED

That Resolution No. R99/22-35 be amended by deleting the name "Councillor Dang", and by substituting the name "Councillor Steves" therefor.

CARRIED

The question on Resolution No. R99/22-35, as amended by Resolution No. R99/22-36, was then called, and it was **CARRIED**.

32A. APPOINTMENT TO THE BOARD OF THE GREATER VANCOUVER TRANSPORTATION AUTHORITY

(Report: Dec. 10/99; File No.: 0154-01) (REDMS No. 123606)

R99/22-37

It was MOVED and SECONDED

That Councillor Kiichi Kumagai be nominated for appointment to the Board of the Greater Vancouver Transportation Authority, effective until the Regular Council Meeting on December 11th, 2000.

CARRIED



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

RES. NO. ITEM 19.

DEVELOPMENT PERMIT PANEL

- R99/22-38 33. It was MOVED and SECONDED
- (1) *That the minutes and the Chair's report for the meeting held on November 24th, 1999, be received for information.*
 - (2) *That the recommendations of the Panel to authorize the issuance of:*
 - (a) *a Development Permit (DP 99-167277) for the property at 8766 McKim Way; and*
 - (b) *Development Variance Permits for the properties at:*
 - (i) *9571 No. 3 Road (DV 99-164444);*
 - (ii) *5491 No. 6 Road (DV 99-168316);*
 - (iii) *8431 Seafair Drive (DV 99-169406); and*
 - (iv) *7500 Grandy Road (DV 99-169504);*
- be endorsed, and the Permits so issued.*

CARRIED

URBAN DEVELOPMENT DIVISION

34. CONSTRUCTION OF CITY HALL FRONTAGE IMPROVEMENTS
(Report: Nov. 24/99; File No.: 2952-30-01) (REDMS No. 120412)

- R99/22-39 It was MOVED and SECONDED
- (1) *That City forces construct the City Hall frontage improvements on No. 3 Road from Granville Avenue to the north property line, and on Granville Avenue, from No. 3 Road to Minoru Boulevard, at an estimated cost of \$335,000.*
 - (2) *The source of funds be the 1999 Capital Reserve Account No. 46443.*

CARRIED



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

RES. NO. ITEM 20.

35. APPLICATION TO CONDUCT THE ANNUAL SANTA CLAUS PARADE
(Report: Nov. 23/99; File No.: 7400-20-PARA1) (REDMS No. 120134)

R99/22-40

It was MOVED and SECONDED
That the Steveston Lions Club and the Steveston Community Society be granted approval to conduct the twenty-sixth annual Santa Clause Parade on Friday, December 24, 1999 between 6:00 p.m. and 8:00 p.m.

CARRIED

ENGINEERING & PUBLIC WORKS DIVISION

36. RICHMOND CITY HALL PROJECT
(Report: Dec. 8 /99; File No.: 0775-20-T.1515/T.1516) (REDMS No. 122795)

R99/22-41

It was MOVED and SECONDED
That the following construction tenders for the new City Hall project be awarded as follows:

(1) *Tender No. T.1515 for Systems Furniture Standards be awarded to Heritage Office Furnishings Ltd. for a contract amount of \$1,737,457.61.*

(2) *Tender No. T.1516 for Seating be awarded to Brooks Corning Ltd. for a contract amount of \$397,979.23.*

CARRIED

FINANCE & CORPORATE SERVICES DIVISION

37. COUNCIL PROCEDURE BYLAW
(Report: Dec. 8 /99; File No.: 8060-20-7070) (REDMS No. 122743)

R99/22-42

It was MOVED and SECONDED
That, as required by the Municipal Act, an announcement be made at the regular council meeting on December 13th, 1999, that Council intends to introduce and adopt a new Council Procedure Bylaw to ensure compliance with the provisions of Bill 88, and that a draft of such bylaw:



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

RES. NO. ITEM

21.

- (a) *is available for inspection at the City Clerk's Office; and*
- (b) *will be presented to the General Purposes Committee on Tuesday, January 4th, 2000.*

CARRIED

The City Clerk duly made the required announcement.

38. YEAR 2000 PROVISIONAL OPERATING BUDGET

(Report: Dec. 7 /99; File No.: 0970-01/00) (REDMS No. 122702, 122819)

R99/22-43

It was **MOVED** and **SECONDED**

- (1) *That a Year 2000 Provisional Budget of \$240,693,337, be approved, which is a combination of the following:*

<i>2000 Operational Budget (Table A1-A6)</i>	<i>\$126,102,737</i>
<i>2000 Utilities Budget (Tables B1-B3)</i>	<i>39,312,400</i>
<i>2000 Capital Budget (Table C1)</i>	<i>38,789,600</i>
<i>1999 Capital Expenditures</i>	<i><u>36,488,600</u></i>
	<i>\$240,693,337</i>

- (2) *That Year 2000 Provisional Budget Bylaw No. 7071, be introduced and given first, second and third readings;*
- (3) *That the Chief Administrative Officer and the General Manager of Finance and Corporate Services undertake a complete review of all additional level items related to operations, and report to the General Purposes Committee in February of 2000 on those items, as well as any areas of further expenditure reductions and/or revenue opportunities to be considered for the final budget and the detailed consequences of implementing those opportunities;*
- (4) *That no funding from the 2000 Capital Budget be expended until Council has completed the detailed project and funding source review, to be completed no later than January 24th, 2000.*

CARRIED



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

RES. NO. ITEM 22.

39. **2000 UTILITY BUDGETS AND RATE BYLAWS**
(Report: Dec. 8 /99; File No.: 8060-20-7064/7065/7066) (REDMS
No. 119890, 119832, 119810, 119830)

R99/22-44

It was MOVED and SECONDED

(1) *That the 2000 Utility Expenditure Budgets (as presented in the report dated December 7th, 1999 from the General Managers, Finance & Corporate Services and Engineering & Public Works) be approved as the basis for establishing the 2000 Utility Rates.*

(2) *That the following bylaws, which bring into effect the above 2000 Utility Rates, be introduced and given first, second and third readings:*

(a) *Solid Waste and Recycling Regulation Bylaw No. 6803, Amendment Bylaw No. 7064 (2000);*

(b) *The City of Richmond Waterworks and Water Rates Bylaw No. 5637, Amendment Bylaw No. 7065 (2000); and*

(c) *The City of Richmond Sanitary Sewer Rates Bylaw No. 5681, Amendment Bylaw No. 7066 (2000).*

CARRIED

NEW BUSINESS

R99/22-45

It was MOVED and SECONDED

That Mayor Greg Halsey-Brandt be appointed as the Council Liaison to the Public Art Commission, effective until the Regular Council Meeting on December 11th, 2000.

CARRIED



MINUTES

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 13TH, 1999

RES. NO. ITEM

23.

BYLAWS FOR ADOPTION

R99/22-46

It was MOVED and SECONDED

That the following bylaws be adopted:

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 7031
(9571 No. 3 Road, RZ 99-164446)

Road Exchange Bylaw No. 7061
(Corvette Way)

River Road Widening Acquisition and Dedication Bylaw No. 2097,
Amendment Bylaw No. 7063

Zoning & Development Bylaw No. 5300, Amendment Bylaw No. 7003
(11020 Williams Road, RZ 98-147523)

CARRIED

ADJOURNMENT

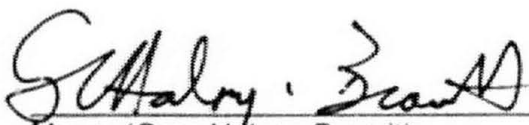
R99/22-47

It was MOVED and SECONDED


That the meeting adjourn (9:50 p.m.).

CARRIED

Certified a true and correct copy of
the Minutes of the Regular Meeting
of the Council of the City of
Richmond held on Monday,
December 13th, 1999.



Mayor (Greg Halsey-Brandt)



City Clerk (J. Richard McKenna)